



**Agenda Item Number: 2008-1-8G**

## **BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS**

---

**Meeting Date:** January 8, 2008

**Department:** Technical Services    **Staff Contact:** Tim West, Deputy County Manager, Public Works  
Roger A. Paul, P.E., Technical Services Director  
Frank Williams, P.E., Project Engineer

**TITLE:** Cooperative Agreement with the Albuquerque Bernalillo County Water Utility Authority (ABCWUA) for the Edith Boulevard Reconstruction, Phase II/Montano Road & Edith Boulevard Intersection Project

**ACTION:** Motion to approve Financial Resolution **FR** **-2008** increasing the budget for the Edith Boulevard Reconstruction, Phase II/Montano Road & Edith Boulevard Intersection Project by \$1,198,388.96.

### **SUMMARY:**

The Edith Blvd. Reconstruction Project is underway as well as work on Montano Road/Edith Blvd intersection. The water lines in Edith Boulevard, NE and Montano Road, NE and sanitary sewer service lines in Headingly Avenue, NE are in conflict with new County infrastructure and must be relocated according to the terms of the Franchise and Right of Way Agreement between the Water Utility Authority and Bernalillo County. Water Utility Authority staff has determined that due to poor condition, it is desirable to upgrade a portion of the existing sanitary sewer lines in Edith Boulevard, NE and Headingly Avenue, NE concurrent with the County's roadway construction.

The Cooperative Agreement approved by the Water Utility Authority Board on December 19, 2007, provides for the reimbursement of \$1,198,388.96, including NMGRT, for construction that is the responsibility of the Water Utility Authority. The County Manager approved this Agreement under the authority of AR 66-2007. This item solicits the Board's approval of the Financial Resolution.

### **ATTACHMENTS:**

1. Location Map
2. **FR** **-2008**
3. Cooperative Agreement

### **FISCAL IMPACT**

Edith Blvd, Phase II                      BC21-538019-86WA                      \$1,198,388.96  
Account above has been created on the County financial system. Attached Financial Resolution establishes budget in this account for the County as lead agency to pay for construction costs specified in the Cooperative Agreement with the ABCWUA. Per Section One, Part 15, of this Agreement, the County will invoice the Authority on a monthly basis for reimbursement of these costs. Sufficient cash balances exist in Fund BC21 to provide cash flow on an interim basis.

# STAFF ANALYSIS SUMMARY

## COUNTY MANAGER

The existing infrastructure at the Montano Road/Edith Blvd intersection must be upgraded and repaired. The Water Authority will contribute its share of the work. I recommend Board approval. TL 1/2/2008

## DEPUTY COUNTY MANAGER FOR PUBLIC WORKS

This financial resolution increases the budget for the Edith and Montano road widening projects by cost sharing contribution from the ABCWUA. Multiple water and sanitary sewer lines will require replacing and or upgrading. I recommend approval. TW 12/17/07

## LEGAL

No comment required. Deborah S. Seligman, Legal 12/20/07

## FINANCE

<b>Budget</b>	The Financial Resolution accepts \$1,198,388.96 and increases the budget for the Cooperative Agreement with the ABCWUA for the Edith Boulevard Reconstruction, Phase II/Montano Road & Edith Boulevard Intersection Project. Funds will be budgeted in Storm Drain Fund BC21-538019-86WA. Elouise Zamora, Financial Services Administrator II 12/14/07
<b>Purchasing</b>	No comment required. Lisa Sedillo-White, Purchasing Director 12/13/2007
<b>Contracts</b>	No comment required. Lisa Sedillo-White, Purchasing Director 12/13/2007
<b>Risk Management</b>	As between the parties, each shall be solely responsible for any and all liability from personal injury, including death, or damage to property, arising from any negligence or intentional act or failure to act of the respective party, its officials, agents, contractors or employees, pursuant to this Agreement. David A. Baca, Risk Management Director. 12/14/07